

Approved July 30, 2007

**CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
July 23, 2007**

- I. The July 23, 2007 Technology Plan Sub-Committee Meeting was called to order at 5:16 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Luberda.

- II. Citizen Comment Period: None.

- III. Review and Approval of the May 14, 2007 Meeting Minutes

Motion by Member Kane and seconded by Member Herman to approve the May 14, 2007 meeting minutes as presented. Motion carried: Ayes-All.

- IV. 5-Year Technology Plan

Commission members reviewed the 7/23/07 Draft of the Information Technology Plan Worksheet and continued to update the Goals, Objectives, Strategies, and Activities/Tasks. Director of Administration Luberda will update the table to reflect the discussion.

- V. Next Meeting Date and Time – Monday, July 30, 2007, at 5 p.m.

- VI. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the July 23, 2007 Technology Plan Sub-Committee Meeting at 7:30 p.m. Motion carried: Ayes-All.